

State Commission for Conservation of Soil, Water & Related Resources

Quarterly Meeting
USDA Service Center, Holden
The Medical Arts Center Building
52 Boyden Road, Room 100
508-829-4477 x3

January 10, 2013, 9:30 A.M.

AGENDA

Introductions

Review Agenda

Approval of Minutes – October 11, 2012 meeting

Sustainable Water Management Initiative – The Final Framework Summary was released this fall. Duane LeVangie, Director of DEP's Water Management Act Program will be with us to talk about the plan

State Commission

- Committee Reports
 - Budget – follow up on the budget that was submitted to EEA for FY 2014
 - Program Committee
 - 2013 Envirothon quarterly report
 - Envirothon visioning process update
 - Policy Committee – Chapter 21 update
 - Appointment of a Nomination Committee

Executive Secretary Report

MACD Report

Partner Updates

NRCS, DAR, F&W, DEP, Divisions, others

Adjourn

*** Because it is January, if there are any weather concerns we will try to make a decision the day before and get word out to all of you via email. I will also record a message on my voice mail by 7:00 pm on the 9th. That number is (617) 626-1013. If needed, the “snow date” for this meeting would be Thursday, January 17th, 2013

* Future Meeting Dates

State Commission

April 11th, 2013 – TBD

July 11th, 2013 - TBD